

Board of Selectmen
Tuesday, March 19, 2013

A Board of Selectmen meeting was held on Tuesday, March 19, 2013 in Conference Room A at Town Hall, with three selectpersons and the Town Administrator; (Chairperson Battistelli and Selectperson Wilkinson not in attendance).

7:00 Meeting Called to Order

Pledge of Allegiance and Moment of Silence

Approval of Minutes of February 26, 2013: Selectperson Fleming moved that the Board of Selectmen approve the minutes of February 26, 2013, Selectperson Sheedy seconded, Vote: 3-0.

Approval of 2/26/13
Minutes
Motion approved

Approval of Minutes of March 5, 2013: Selectperson Sheedy moved that the Board of Selectmen approve the minutes of March 5, 2013, Selectperson Fleming seconded, Vote: 3-0.

Approval of 3/5/13
Minutes as amended
Motion Approved

Page 3, paragraph 2, Long Beach lease Article, 30 years leases for buildings. The lease is for the land not the buildings.

Selectmen Updates and Liaison Reports: Selectperson Sheedy, Special Education forum tomorrow evening at the School Library from 7-9pm.

Selectmen Updates
& Liaison Reports

Public Comment Period: Toby Arsenian, 95 Granite Street, spoke regarding the seasonal liquor licenses. He said he would like to comment. He said he heard that the Conservation Commission purchased three lots of a subdivision on Pigeon Hill, though there has been no public announcement about this. He disagrees with 30 year authorizations on Long Beach leases; he would like to confine the board to 10 years. He concluded that he would like Town Council's opinion.

Public Comment
Period

Frank Hassler, 1 Gott Street, stated that he would like to comment on the articles tonight. Evolutions of town meeting regarding the articles, it's been healthy – how it's presented. Concerned about the content of the Articles; he stated that it's difficult with a volunteer workforce. What are minimum requirements of bringing articles to town meeting, if they are insufficiently stated or review it leaves room for confusion and for poor policy decisions. After town meeting, he is suggesting the town have a workshop on presenting articles and closing the warrants sooner so there is time for being proposed and comment on them. Also some direction on the content so an independent review can ensure that is a sound proposal.

Frederick Tarr, 154 Main Street, said the Planning Board articles have been discussed by an elected board and the meetings have been open so anyone could attend. This has been an open procedure with hearings, to be ambushed at Town Meeting is not appreciated. He also has concerns regarding the Long Beach leases, they used to be 5

year leases, it was extended to 10 years, he is not in favor of 30 years. T. Tarr stated that there is a meeting regarding Millbrook Park at the Library tomorrow evening, complete rebuilding of this area. Would like to fund a study to see what is feasible and what isn't. He brought a Rockport Flag to the meeting – he will leave it at town hall.

Town Administrator's Report

Town Administrator's Report:

The Town Administrator showed a sample of the new Town Meeting Voters Booklet, she said it will be going to the printer soon. L. Sanders said she had been working on several personnel issues. Another item she has been working on is Fire dept. physicals for those over 65 years of age. She stated that Selectperson Fleming had sent list of unfinished business to be looked into. The Community House Rules should be on a subsequent agenda for discussion, L. Sanders requested that Selectpersons Fleming and Sheedy submit their draft of the rules to her so it can be put on the agenda. Outdoor display by-law needs clarification, the Building Inspector oversees and a patrolman handles the enforcement. The word "pilot" should be removed from the regulation. Community House, sound absorbing materials were to be added to improve the sound there, Selectperson Fleming was looking for an update.

Action List

7:35 Action List

Sign warrant for
4/30/13 Special State
Primary
Motion Approved

Sign Warrant for April 30, 2013 Special State Primary: Selectperson Fleming moved that the Board of Selectmen sign the warrant for the April 30, 2013 Special State Primary, Selectperson Sheedy seconded, Vote: 3-0.

Sign Special & Annual
Town Meeting
Warrants
Motion Approved

Approve and Sign Special and Annual Town Meeting Warrants: Selectperson Sheedy moved that the Board of Selectmen approve and sign the Special and Annual Town Meeting Warrant for April 6, 2013, Selectperson Fleming seconded, Vote: 3-0.

Board's Motions &
Positions on Warrant
Articles, STM
Motion Approved

Board's Motions and Positions on Warrant Articles: Selectperson Fleming moved to support Articles A, B, C, D, E, F, and G on the STM Warrant, Selectperson Sheedy seconded, Vote: 3-0.

Article A will be presented by Finance Committee, Article B by the Finance Committee, Article C by the DPW Commissioners, Article D by Mary Francis, Article E by the DPW Commissioners or Bill Wagner, Articles F and G by the DPW Commissioners.

Board's Motions &
Position on Warrant
Articles, ATM
Motion Approved

Boards Motions and Positions on Warrant Articles: Selectperson Sheedy moved to support articles 1,2,3,4,5,5A, 5B, 6, 6A, and 6B on the ATM warrant, Selectperson Fleming seconded, Vote: 3-0.

The following individuals will present the Articles:

Article 1 by Chairperson Battistelli, Article 2 and 3 require no motion, Article 4 will be presented by the Personnel Committee, Article 5 by M. Hughes, Article 6 by W. Hess.

Boards Motions and Positions on ATM: Selectperson Fleming moved that the Board of Selectmen support Articles A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, and X on the ATM Warrant, Selectperson Sheedy seconded, Vote: 3-0.

Boards Motions and
Positions on ATM
Motion Approved

Articles A, B, C, D and E are grants to social service groups, Selectperson Murphy will present, Article F will be presented by Diane Lashua or June Michaels, Article G will be presented by W. Hess, Article H will be presented by Selectperson Fleming, Article I \$60,000 Millbrook will be presented by S. Coulbourn or a DPW Commissioner, Article K will be presented by a DPW Commissioner, Article L and M are Assessors, June Michaels will present Article L and Laurene Wessel will present Article M, Article N CORI history will be presented by Selectperson Fleming, Article O for outdoor displays will be presented by Selectperson Murphy, Article P changes the day for Town Meetings and will be presented by Chairperson Battistelli, Article Q will be presented by Selectperson Sheedy also, Article R on Long Beach Lease terms will be presented by Selectperson Wilkinson, Article S on HarborLight and Affordable Housing at High School Apartments will be presented by Selectperson Sheedy, Article T on Bedrock Well sites will be presented by a DPW Commissioner, Article U on Site Plan Review will be presented by H. Betts, Article V on setbacks for non-conforming buildings will be presented by H. Betts, Article W will be presented by Selectperson Fleming and Article X will be presented by Selectperson Sheedy.

Nomination of Inspector of Animals: Selectperson Sheedy moved that the Board of Selectmen nominate Paula Geehan, for the term beginning May 1, 2013 and ending on April 30, 2014, Selectperson Fleming seconded, Vote: 3-0.

Nomination of
Inspector of Animals
Motion Approved

Designation of Emergency Response Coordinator: Selectperson Fleming moved that the Board of Selectmen designate Fire Chief James Doyle as the Emergency Response Coordinator, Selectperson Sheedy seconded, Vote: 3-0.

Designation of
Emergency
Response Coord.
Motion Approved

One Day Alcohol License for the Rockport Rotary Club: Selectperson Fleming moved to invoke the rule of necessity and Fleming moved that the Selectmen approve and sign a One Day Alcohol License for the Rockport Rotary Club on March 23, 2013 for a fundraiser for a firework display to be held on August 10, 2013, Selectperson Sheedy seconded, Vote: 3-0.

One day alcohol
license for Rockport
Rotary Club
Motion Approved

Renewal of Seasonal Liquor Licenses: Selectperson Fleming moved that the Board of Selectmen approve and sign Seasonal Liquor License application renewals for Brackett's Oceanview Restaurant, Ellen's Coffee Shop, The Fish Shack Restaurant, My Place by the Sea, Blue Lobster Grille and the Seaward Inn, Selectperson Sheedy seconded, Vote: 3-0.

Renewal of Seasonal
Liquor Licenses
Motion Approved

Renewal of Outdoor Display Permits: Outdoor Display Permit renewals for the Kaihlanen Gallery, China Gifts International at 1 Bearskin Neck, China Gifts

International at 23 Bearskin Neck, John Tarr Store, Alikat, Asian Inspiration Gallery, The Prince & The Pauper and Sweetwater & Company, no vote taken.

SeniorCare Services
Contract
Motion Approved

SeniorCare, Inc. Elderly Nutrition Program Agreement: Selectperson Fleming moved that the Board of Selectmen approve and sign the Elderly Nutrition Program Services Contract with SeniorCare, Inc. for the Senior Center lunches and the Meals on Wheels programs, Selectperson Sheedy seconded, Vote: 3-0.

Rockport Festivals
Committee Farmer's
Market
Motion Approved

Rockport Festivals Committee Farmers Market: Selectperson Sheedy moved that the Board of Selectmen approve the Rockport Festivals Committee request to hold a Farmer's Market in Harvey Park on Saturdays from 9:00am to 1:00pm beginning on June 22, 2013 and ending on August 31, 2013, Selectperson Fleming seconded, Vote: 3-0.

Sarah Kelly from Rockport Festivals presented and requested that anyone wishing to participate or volunteer can call 546-2861, or e-mail Rockportfestivals@gmail.com; they meet once every 2 weeks.

Other Business/
Announcements

Other Business/Announcements:

Selectperson Fleming requested a copy of the goals for the Town Administrator for this year; the Town Administrator said she would get them to the Board.

8:25 Selectperson Fleming moved to adjourn, Selectperson Sheedy seconded, Vote 3-0.

Warrant Signed:

Warrant signed for the Fiscal Year 2013 Payroll and Expenses for the week of 3/21/13 in the amounts of \$478,958.75 and \$442,226.06 respectively.

Items signed:

Alcoholic Beverage License, The Fish Shack, Karin Porter, 21 Dock Sq.

Brackett's Oceanview, Alcoholic Beverage License

Blue Lobster Grille, LLC, Alcoholic Beverage License, Common Victualler's License

Nancy Gilsey, Seaward Inn, Alcoholic Beverage License

Ellen's Coffee Shop, Ellen's Harborside, Alcoholic Beverage License

My Place by the Sea, Alcoholic Beverage License

Alcoholic Beverages Control Commission

One Day Alcohol License, Rockport Rotary Club

The Fish Shack, expires 3/23/13

SeniorCare Services Contract

Roy Moore Lobster Company, Common Victualler's License

My Place by the Sea, Common Victualler's License

Special State Primary, 4/30/13

Annual Town Meeting Warrant

Special Town Meeting Warrant